

PERSONNEL COMMITTEE-----ROANOKE CITY COUNCIL

August 8, 2002

2:00 p.m.

A meeting of the Roanoke City Council Personnel Committee, composed of the Members of the Roanoke City Council, was called to order on Thursday, August 8, 2002, immediately following conclusion of the Legislative Committee meeting, which convened at 12:00 noon, in City Council's Conference Room, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, with Chairperson C. Nelson Harris presiding.

PRESENT: Mayor Ralph K. Smith and Council Members William H. Carder, M. Rupert Cutler, Alfred T. Dowe, Jr., C. Nelson Harris and Linda F. Wyatt -----6.

ABSENT: Council Member William D. Bestpitch-----1.

OFFICERS PRESENT: William M. Hackworth, City Attorney; and Stephanie M. Moon, Deputy City Clerk.

CITY COUNCIL: Mr. Carder moved that the City Council Personnel Committee convene in Closed Meeting to consult with legal counsel on a specific legal matter requiring the advice of counsel, pursuant to Section 2.2-3711 (A)(7), Code of Virginia, (1950), as amended. The motion was seconded by Mr. Dowe and adopted by the following vote:

AYES: Mayor Smith and Council Members Carder, Cutler, Dowe, Wyatt and Chairperson Harris-----6.

NAYS: None-----0.

(Council Member Bestpitch was absent.)

At 2:05 p.m., the Chairperson declared the meeting in recess.

At 2:35 p.m., the meeting reconvened in City Council's Conference Room, with all Members of the City Council Personnel Committee in attendance, with the exception of Council Member Bestpitch.

COUNCIL: With respect to the Closed Meeting just concluded, Ms. Wyatt moved that each Member of the City Council Personnel Committee certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by the City Council Personnel Committee. The motion was seconded by Mr. Carder and adopted by the following vote:

AYES: Mayor Smith and Council Members Carder, Cutler, Dowe, Wyatt and Chairperson Harris-----6.

NAYS: None-----0.

(Council Member Bestpitch was absent.)

There being no further business, the Chairperson declared the meeting adjourned at 2:37 p.m.

A P P R O V E D

ATTEST:

Stephanie M. Moon
Deputy City Clerk

C. Nelson Harris
Chairperson
